

DISTRICT ATTORNEY KINGS COUNTY

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> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [########]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: JOHN SWOFFORD

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

- 1. SAMUEL CLARKE V. CITY OF NY, ET AL, 508018/2015, FILED IN KINGS SUPREME
- 2. NICHOLAS JOHN V. CITY OF NY, ET AL, 15CV04882, FILED IN EASTERN DISTRICT

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS AGAINST MOS SWOFFORD ARISING FROM 12/9/2013:

 COURT NON APPEARANCE-TRAFFIC VIOLATIONS BUREAU CASE CLOSED ON 12/09/13

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS AGAINST MOS SWOFFORD ARISING FROM 5/21/2018:

- 1. OTHER DEPT RULES/PROCEDURES VIOLATION
- 2. MOS PARKING CONDITION NOT VICINITY OF DEPT FACILITY PERSONAL VEHICLE
- PD ITEMS POSSESS/USE/DISPLAY/SELL RESTRICTED USE PARKING PLAQUE UNAUTHORIZED USE CASE CLOSED ON: 8/22/18

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE, VERBAL OF INSTRUCTIONS

Disclosure #4 (PENDING):

THE FOLLOWING ALLEGATIONS, DATED 1/25/21, ARE PENDING AGAINST MOS SWOFFORD:

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 5:

CCRB CASE: 201301743 REPORT DATE: 03/15/2013



Disclosure #6 (PENDING):

CCRB CASE: 202003897 REPORT DATE: 06/04/2020



Eric Gonzalez District Attorney Kings County